

**PERSONNEL AND LABOR RELATIONS COMMITTEE and
FINANCE AND ACCOUNTING COMMITTEE**

May 14, 2019

2nd Floor Conference Room

6:30 p.m.

Members Present

Art Carter
Herb Hanson
Dennis Everson
Kristi Leonard
Ray Francois
Richard Thoman
Erica Roth
Jerry Guth

Members Absent

Kate Maresch
Steve Borowski

Others Present

Mike Doyle
Jeff Skatrud
Julie Sachs
Brian Bucholtz
Clint Langreck
Terry Snow

The meeting was called to order by Chair Carter.

The committee discussed eliminating a Sheriff's Department patrol position and creating a female jailer position. **Motion by Thoman, seconded by Francois to approve the aforementioned. Motion carried.**

The committee discussed the request from Pleasant View Nursing Home Director Terry Snow, *see Exhibit 1*. **Motion by Everson, seconded by Roth to approve the request. Motion carried**

The committee discussed the Finance Director's employment package and job description, *see Exhibit 2*. **Motion by Leonard, seconded Guth to approve the request with the discussed changes. Motion carried.**

Motion by Francois, seconded by Everson to adjourn. Motion carried.